

Meeting of the Board of Directors

250 – 32160 South Fraser Way
Abbotsford, BC V2T 1W5

Strategic: Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

Accountable: Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

Fair: Ensure procedural fairness in processed and decision-making

Effective: A clearly defined outcome with appropriate processed and measures.

Transparent: Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

Inclusive: Ensure that appropriate interests, including the public interest, are considered.

MINUTES of Board of Directors Meeting

Date: July 4, 2019

Location: via Conference Correspondence

BOARD IN ATTENDANCE: Gunta Vitins, Chair
Walter Siemens, Board Member
Matt Vane, Board Member
Jon Krahn, Board Member
Jeff Regier, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director
Nicole Thompson, Executive Assistant

CALL TO ORDER

Chair, Gunta Vitins, called the meeting to order at 12:58pm.

1.0 Levy Increase

The EFC Board approved a levy increase of 10 cents/dozen at the last meeting effective period 8 due to the low Urner Barry price. The Chair and Staff attended a Western Egg Marketing Agreement (WEMA) conference call on July 3, 2019 regarding the increase. Notes from the meeting were presented for discussion.

The western provinces discussed the option of a 5 cents/dozen producer levy increase and noted that there have been conversations with the graders who understand the pressures the egg industry is under. The western provinces, with the exception of BC, indicated that they were prepared to implement the 5 cent increase effective period 8.

The Board agreed to postpone any decisions until additional information is obtained from the eastern provinces and EFC. The decision will have med-long term repercussions because of the risk to the market, particularly in BC, due to the low price of US eggs. If an increase was agreed to, it would not impact the CETPP change expected for September.

Action: Staff was directed to schedule a joint conference call with the Board of Directors and EIAC for Friday, July 5, 2019.

ADJOURNMENT

It was MOVED by Walter Siemens and SECONDED that the meeting be adjourned at 1:33pm.



Board Chair



Certified Correct, Secretary